

Seattle HIV/AIDS Planning Council

Monday, December 10th, 2007-- 4:00 p.m.–6:30 p.m.
2100 Building – 2100 – 24th Avenue South

AGENDA

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|-------|--|----------------------|-------------|
| I. | Welcome, Introductions & Announcements | | 4:00 |
| II. | Meeting Agenda (2 min) | | |
| | ➤ Action: Review and Approve | | |
| III. | Minutes: (3 min) | 📎 Attachment: White | |
| | ➤ Action: Review and Approve | | |
| IV. | Grantee Updates (Barb Gamble, Jeff Natter) | | 4:10 |
| V. | Pooled Parity Principles for 2008 (David, Gerrie) | 📎 Attachment: Buff | 4:30 |
| | •Quick remember of parity | | |
| | ➤ Action: Vote on 2008 Parity Principles | | |
| VI. | Membership Committee (Jodie, Gerrie) | 📎 Attachment: Pink | 4:50 |
| | •Candidates being considered for membership | | |
| | •Gaps | | |
| | ➤ Action: Vote on Steven “Eric” Miles | | |
| VII. | Care Prioritization and Allocation (Tony, David) | 📎 Attachment: Yellow | 5:10 |
| | •Description of the Steering Committee purpose, member needs and timeline | | |
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| | ➤ Action: Recruit members to the Steering Committee | | |
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| VIII. | Break | | 5:30 |
| IX. | Case Reporting 101 (Amy Bauer) | | 5:40 |
| | •Shortened version of class designed for Public Health staff | | |
| X. | CAREvent Synopsis (Richard, Tony) | | 6:10 |
| XI. | Other Business/Next Meeting | | 6:25 |
| | ➤ NOTE: Dr. David Fleming, Director of Public Health, will be your guest at the January 14 th meeting. | | |

Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.

TTY: (206) 296-4843